

Ingram ISD Board of Trustees will hold a

Public Hearing to Discuss Budget and Proposed Tax Rate

Monday, August 28, 2023

5:30 PM

Tom Moore High School Warrior Theatre, 510 Hwy 39
Ingram, TX 78025

Notice is hereby given that the Ingram Independent School District will hold a **Public Hearing to Discuss Budget and Proposed Tax Rate for the 2023-2024 School Year** on Monday, August 28, 2023 at 5:30 PM in the **Tom Moore High School Warrior Theatre**.

The agenda shall consist of the following:

I. Call to Order/Declaration of Quorum

II. Presentation of the 2023-2024 Budget and Proposed Tax Rate

III. Public Comments on Budget

The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with the Board procedures may do so at this time. The Board asks that each participant's comments pertain to District business and be no longer than five minutes. In the event that a large number of individuals wish to address the board and in the interest of time, the following adjustments to the public comment procedures will apply: A speaker will be given up to five minutes to address the Board. If, however, the total number of speakers seeking to address the Board at a meeting exceeds 10, the per-speaker time limit may be reduced. In no event will a speaker be given less than one minute to address the Board. A speaker who wishes to address multiple agenda items may be given one minute as additional time to address the Board. For any member of the public who is accompanied by a translator, your time will be doubled as required by law. Remember that the Board may not discuss or act upon any issues that are not posted on our agenda. In addition, the Board has adopted policies to provide prompt and equitable resolution of complaints and concerns for employees, students or their parents, and the general public. Copies of our District policies and procedures on public comment and filing complaints are available from Administration Office.

IV. Adjournment

Immediately followed by

Regular Board Meeting

Tom Moore High School Warrior Theatre, 510 Hwy 39
Ingram, TX 78025

Notice is further given that a **Regular Board Meeting** of the Ingram Independent School District, Board of Trustees, will be held on **Monday, August 28, 2023**, in the **Tom Moore High School Warrior Theatre, 510 Hwy 39, Ingram, Texas 78025**.

Agenda

I. Call to Order/Declaration of Quorum/Invocation/Pledge of Allegiance **THE SUBJECTS TO BE DISCUSSED OR CONSIDERED OR UPON WHICH ITEMS DO NOT HAVE TO BE TAKEN IN THE SAME ORDER AS SHOWN ON THIS MEETING AGENDA**

I. Recognitions

- Employee of the Month

II. Public Comments

The Board encourages comments about the District from members of the public. Anyone who has signed up to speak in advance of the meeting in accordance with the Board procedures may do so at this time. The Board asks that each participant's comments pertain to District business and be no longer than five minutes. In the event that a large number of individuals wish to address the board and in the interest of time, the following adjustments to the public comment procedures will apply: A speaker will be given up to five minutes to address the Board. If, however, the total number of speakers seeking to address the Board at a meeting exceeds 10, the per-speaker time limit may be reduced. In no event will a speaker be given less than one minute to address the Board. A speaker who wishes to address multiple agenda items may be given one minute as additional time to address the Board. For any member of the public who is accompanied by a translator, your time will be doubled as required by law. Remember that the Board may not discuss or act upon any issues that are not posted on our agenda. In addition, the Board has adopted policies to provide prompt and equitable resolution of complaints and concerns for employees, students or their parents, and the general public. Copies of our District policies and procedures on public comment and filing complaints are available from Administration Office.

III. Consent Agenda

All items listed below within the consent agenda are considered to be routine by board members and will be enacted with one motion. There will be no separate discussion of items unless a board member so requests, in which event the item will be removed from the general order of business and considered in its normal sequence.

- 1. Board Minutes**
- Financial Reports**

IV. Information

- 2. Construction Update**

V. Action

- 3. Resolution To Adopt The 2023 Maintenance & Operations & Debt Service Tax Rate**
- 4. Adoption of the 2023-2024 General Operating, Food Service and Debt Service Budgets**
- 5. Approve Budget Amendment**
- 6. Engage Auditors for the 2023 Fiscal Year**
- 7. Approve 2022-2023 Appraisal Calendar and Appraisal List**
- 8. Approve 2023-2024 Food Service Adult Meal Price Increase**
- 9. Approve Resolution Regarding the Extracurricular Status of 4-H Organization and Adjunct Faculty**
- 10. Adopt Letter of Formal Adoption for the National Incident Management System (NIMS)**
- 11. Personnel**

12. Executive Session

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code §551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon

after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071 Private consultation with the board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations.

551.074 Discussing personnel or to hear complaints against personnel.

551.075 To confer with employees of the school district to receive information or to ask questions.

551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.

551.082 Considering discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decisions, or final vote shall be either:

- a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

13. Open Session

14. Superintendent's Comments

15. President's Comments

16. Adjournment